

Aldermen

Mayor
Lioneld
Jordan

City
Attorney Kit
Williams

City Clerk
Sondra
Smith



Ward 1 Position
1 – Adella Gray
Ward 1 Position
2 – Brenda
Boudreaux
Ward 2 Position
1 – Mark Kinion
Ward 2 Position
2 – Matthew
Petty
Ward 3 Position
1 – Justin
Tennant
Ward 3 Position
2 – Robert
Ferrell
Ward 4 Position
1 – Rhonda
Adams
Ward 4 Position
2 – Sarah Lewis

Tentative Agenda
City of Fayetteville Arkansas
City Council Meeting
June 21, 2011

A meeting of the Fayetteville City Council will be held on June 21, 2011 in Room 219 of the City Administration Building located at 113 West Mountain Street, Fayetteville, Arkansas.

Call to Order

Roll Call

Pledge of Allegiance

City Council Agenda Session Presentations:

- 1. Fayetteville's CommonPlace Presentation - Audra Herrara**

Mayor's Announcements, Proclamations and Recognitions:

City Council Meeting Presentations, Reports and Discussion Items:

- 1. Nominating Committee Report**

Agenda Additions:

A. Consent:

1. Approval of the June 7, 2011 City Council meeting minutes.
2. Bid #11-31 Shipley Motor Equipment of Lowell: A resolution awarding Bid #11-31 and authorizing a contract with Shipley Motor Equipment of Lowell, Arkansas in the amount of \$453,279.08 for the purchase of two (2) Mack LEU613 Trucks with Wayne Titan 40 FEL bodies for use by the Solid Waste Division.

Bid #11-31 Shipley Motor Equipment of Lowell

3. Bid #11-36 MHC Kenworth/Volvo of Springdale: A resolution awarding Bid #11-36 and authorizing a contract with MHC Kenworth/Volvo of Springdale in the amount of \$103,855.16 for the purchase of a T800 semi truck tractor for use by the Water and Sewer Department.

Bid #11-36 MHC Kenworth/Volvo of Springdale

4. Wal-Mart Foundation and Wal-Mart #5737 Donation Revenue: A resolution approving a budget adjustment in the amount of \$2,000.00 representing donation revenue from the Wal-Mart Foundation and Wal-Mart #5737 to the Fayetteville Fire Department for the purchase of life vests.

Wal-Mart Foundation and Wal-Mart #5737 Donation Revenue

5. Arkansas Water and Wastewater Agency Response Network: A resolution approving a water and wastewater mutual aid agreement through the Arkansas Water and Wastewater Agency Response Network, and assigning the Utilities Director as the authorized official.

Arkansas Water and Wastewater Agency Response Network

6. 2011 Community Development Block Grant: A resolution approving a budget adjustment in the amount of \$91,911.00 to recognize the actual amount of the 2011 Community Development Block Grant award.

2011 Community Development Block Grant

7. Friendship Community Care, Inc.: A resolution to approve a lease agreement of about 2.2 acres with Friendship Community Care, Inc. to serve developmentally disabled Fayetteville citizens.

Friendship Community Care, Inc.

8. 2011 Bulletproof Vest Partnership Program: A resolution authorizing application for a 2011 Bulletproof Vest Partnership Program fifty percent (50%) matching grant in the amount of \$9,100.00 for replacement of fifteen (15) body armor vests for the Police Department.

2011 Bulletproof Vest Partnership Program

9. City Hospital Board of Trustees: A resolution to appoint Conrad Odom and Hershey Garner to the City Hospital Board of Trustees also known as the Board of Control of the Stone Hospital.

City Hospital Board of Trustees

10. Plante & Moran, PLLC: A resolution approving a contract with Plante & Moran, PLLC in the amount of \$185,000.00, plus a project contingency of \$20,000.00, for the provision of information technology project implementation and management services, and approving a budget adjustment.

Plante & Moran, PLLC

11. Gila, LLC DBA Municipal Services Bureau: A resolution authorizing a contract with Gila, LLC DBA Municipal Services Bureau for account collection services at a payment rate of forty percent (40%) of amounts collected.

Gila, LLC DBA Municipal Services Bureau

B. Unfinished Business:

1. None

C. New Business:

1. Federal Emergency Management Agency (FEMA): A resolution authorizing application for and acceptance of a federal disaster grant from the Federal Emergency Management Agency (FEMA) related to Spring 2011 flood damage, and approving a budget adjustment in the amount of \$1,000,000.00.

Federal Emergency Management Agency (FEMA)

2. Amend Resolution 226-10: A resolution amending Resolution No. 226-10 approving the Transportation Division overlay/sidewalk projects list for 2011 by reducing overlay/sidewalk projects to provide for drainage maintenance, and approving a budget adjustment.

Amend Resolution 226-10

3. Motorola, Inc.: A resolution approving a change order for Phase II of the radio project with Motorola, Inc. in the total amount of \$614,093.00, with \$237,746.00 funded from the project contingency, \$286,000.00 from the street fund, \$49,901.00 from police impact fees and \$40,446.00 from fire impact fees, and approving a budget adjustment in the amount of \$286,000.00.

Motorola, Inc.

4. City Plan 2030: A resolution approving and adopting City Plan 2030 and the future land use map as the comprehensive land use plan.

City Plan 2030

5. Revised Master Street Plan: A resolution approving and adopting a revised Master Street Plan and street cross-sections.

Revised Master Street Plan

6. RZN 11-3804 (Northwest Corner of Mountain Street and College Avenue/East Square Development): An ordinance revoking C-PZD 05-1610 (East Square Development) and rezoning that property described in rezoning petition RZN 11-3804, for approximately 1.01 acres, located at the northwest corner of Mountain Street and College Avenue, from C-PZD, Commercial Planned Zoning District 05-1610, to DC, Downtown Core.

RZN 11-3804 (Northwest Corner of Mountain Street and College Avenue/East Square Development)

7. RZN 11-3805 (East of Dead Horse Mountain Road/ Falling Waters): An ordinance revoking R-PZD 05-1635 (Falling Waters) and rezoning that property described in rezoning petition RZN 11-3805, for approximately 136.70 acres, located east of Dead Horse Mountain Road, from R-PZD, Residential Planned Zoning District 05-1635, to R-A, Residential Agricultural.

RZN 11-3805 (East of Dead Horse Mountain Road/ Falling Waters)

8. RZN 11-3806 (South of Zion Road and East of Taliesin Lane/Woodbury): An ordinance revoking R-PZD 06-2190 (Woodbury) rezoning that property described in rezoning petition RZN 11-3806, for approximately 9.26 acres, located south of Zion Road and east of Taliesin Lane, from R-PZD, Residential Planned Zoning District 06-2190, to NC, Neighborhood Conservation.

RZN 11-3806 (South of Zion Road and East of Taliesin Lane/Woodbury)

9. RZN 11-3807 (Southwest Corner of Razorback Road and 15th Street/Champion Club Condos): An ordinance revoking R-PZD 07-2551 (Champions Club Condos) and rezoning that property described in rezoning petition RZN 11-3807, for approximately 4.42 acres, located at the southwest corner of Razorback Road and 15th Street, east of the Crowne Apartments, from R-PZD, Residential Planned Zoning District 07-2551, to UT, Urban Thoroughfare.

RZN 11-3807 (Southwest Corner of Razorback Road and 15th Street/Champion Club Condos)

10. RZN 11-3835 (3710 West Martin Luther King Boulevard/Zaifi): An ordinance rezoning that property described in rezoning petition RZN 11-3835, for approximately 1.20 acres, located at 3710 West Martin Luther King Boulevard from C-1, Neighborhood Commercial to CS, Community Services.

RZN 11-3835 (3710 West Martin Luther King Boulevard/Zaifi)

- 11.** Appeal RZN 11-3831 (209 W. Martin Luther King Blvd.): An ordinance rezoning that property described in rezoning petition RZN 11-3831, for approximately 2.64 acres located at 209 West Martin Luther King Boulevard from RMF-24, Residential Multi-Family, 24 units per acre to C-1, Neighborhood Commercial.

[Appeal RZN 11-3831 \(209 W. Martin Luther King Blvd.\)](#)

Announcements:

Adjournment: